

City of Santa Fe



New Mexico



AGENDA

THE CITY OF SANTA FE

And

SANTA FE COUNTY

BUCKMAN DIRECT DIVERSION BOARD MEETING

THURSDAY, MARCH 4, 2010

4:00 PM

SANTA FE COUNTY COMMISSION CHAMBERS

102 Grant Avenue

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR THE FEBRUARY 4, 2010 BUCKMAN DIRECT DIVERSION BOARD MEETING**
5. **APPROVAL OF CONSENT AGENDA**
6. **MATTERS FROM STAFF**

CONSENT AGENDA

7. Project Manager's Monthly Project Exception Report. (Rick Carpenter)
8. Update by Rick Carpenter on Financial Status of Contracts. (Rick Carpenter)
HANDOUT AT MEETING
9. BDD Public Relations for February 2010. (Patti Watson and Lynn Pitcher Komer)

DISCUSSION AND ACTION ITEMS

10. Request for Final Approval of the FY 10/11 Operating Budget and Five-Year Operating Budget Projection. (Rick Carpenter and Angela Anderson)
11. Request for Approval of Change Order # 13 for CH2MHill Design/Build Contract for Licensed Microwave Path Upgrade for the Amount of \$130,651.00 Exclusive of NMGR. (Rick Carpenter)
12. Request for Approval of Producing the BDDDB Packets "Paperless" and Distributing by CD or E-Mail. (Rick Carpenter) **VERBAL**
13. Request for Approval of a Special BDDDB Meeting Pursuant to BDDDB Board Resolution 2008-2 Section 2 "Special Meetings" in Mid-March to Consider BDD Board Agreements With the Community Colleges. (Nancy Long and Rick Carpenter) **VERBAL**

INFORMATION ITEMS

14. BDD LANL IPR Public Meeting Dates: August 12, 2010 and November 11, 2010. (Rick Carpenter) **VERBAL**
15. Update on LANL Negotiations. (Kyle Harwood) **VERBAL**

MATTERS FROM THE PUBLIC

MATTERS FROM THE BOARD

NEXT MEETING: THURSDAY, APRIL 1, 2010 @ 4:00

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.